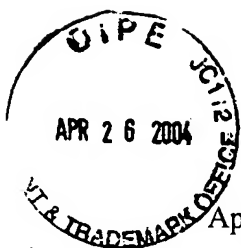


3632



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No. 10/693,434)

Inventor: Frampton)

MMB Docket No. 1904-0081

Filing Date: October 24, 2003)

Group Art Unit: 3632

For: Ball and Socket Assembly for
Suspending an Object from a Sloped
Surface)

Examiner: Not Yet Assigned

TRANSMITTAL LETTER

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The following documents are forwarded herewith for appropriate action by the United States Patent and Trademark Office:

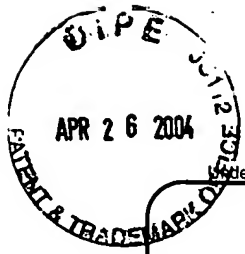
- * Revocation of Power of Attorney with New Power of Attorney and Change of Correspondence Address;
- * Statement Under 37 CFR 3.73(b);
- * Assignment;
- * Power of Attorney and Change of Correspondence Address (with Attachment I);
- * One (1) return postcard

Respectfully submitted,

MAGINOT, MOORE & BECK LLP

Paul J. Maginot
Registration No. 34,984

April 21, 2004
Maginot, Moore & Beck LLP
Bank One Center/Tower
111 Monument Circle, Suite 3000
Indianapolis, Indiana 46204-5115



Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

**REVOCATION OF POWER OF
ATTORNEY WITH
NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	10/693,434
Filing Date	October 24, 2003
First Named Inventor	Frampton
Art Unit	3632
Examiner Name	Not yet assigned
Attorney Docket Number	1904-0081

I hereby revoke all previous powers of attorney given in the above-identified application.

☒ A Power of Attorney is submitted herewith.

OR

☐ I hereby appoint the practitioners associated with the Customer Number:

☒ Please change the correspondence address for the above-identified application to:

☐ The address associated with Customer Number:

OR

<input checked="" type="checkbox"/> Firm or Individual Name	Magainot, Moore & Beck				
Address	Bank One Center/Tower				
Address	111 Monument Circle, Suite 3000				
City	Indianapolis	State	IN	Zip	46204-5115
Country	USA				
Telephone	(317) 638-2922	Fax	(317) 638-2139		

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

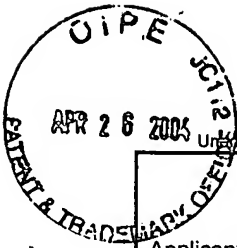
Name	Thomas C. Frampton, President, Fanimation, Inc.		
Signature			
Date	4-20-04	Telephone	(317) 733-4113

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ *Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Fanimation, Inc.

Application No./Patent No.: 10/693,434 Filed/Issue Date: October 24, 2003

Entitled: Ball and Socket Assembly for Suspending an Object from a Sloped Surface

Fanimation, Inc., a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. [] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: Thomas C. Frampton To: Fanimation Design & Manufacturing, Inc.

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

[] Additional documents in the chain of title are listed on a supplemental sheet.

[] Copies of assignments or other documents in the chain of title are attached.
[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

4-20-04

Date

(317) 733-4113

Telephone number

Thomas C. Frampton

Typed or printed name

Thomas C. Frampton

Signature

President, Fanimation, Inc.

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

ASSIGNMENT

WHEREAS, Thomas C. Frampton, hereinafter called the "Assignor," has invented a new and useful design for a BALL AND SOCKET ASSEMBLY FOR SUSPENDING AN OBJECT FROM A SLOPED SURFACE, for a full description of which reference is here made to an application for Letters Patent of the United States filed herewith, and executed by him on or about the date hereof; and

WHEREAS, Fanimation Design & Manufacturing, Inc., an Indiana Corporation, having its principal office and place of business at 945 Monument Drive, Lebanon, Indiana 46052, U.S.A., hereinafter called the "Assignee," is desirous of acquiring the entire right, title and interest in and to said invention, the application identified above, and in, to and under Letters Patent which may be obtained for said invention, as hereinafter more fully set forth;

NOW THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of One Dollar (\$1.00), and other valuable and legally sufficient considerations, the receipt of which by the said Assignor from the Assignee is hereby acknowledged, the said Assignor has sold, assigned and transferred, and by these presents does sell, assign and transfer unto the said Assignee, the entire right, title and interest for the United States in and to the invention and application hereinabove identified, and any Letters Patent of the United States that may issue for said invention, together with the entire right, title and interest in and to said invention and application for Letters Patent and Letters Patent therefore in all countries foreign to the United States, including the full right to claim for any such application all benefits and priority rights under any applicable convention; to have and to hold for the sole and exclusive use and benefit of the said Assignee, its successors and assigns, to the full end of the term or terms for which any and all of said Letters Patent for said invention may issue.

And the said Assignor does hereby covenant and agree, for himself and his legal representatives, that he will assist his said Assignee in the prosecution of the application herein identified; in the making and prosecution of any other applications for Letters Patent that the

said Assignee may elect to make covering the invention herein identified, as hereinbefore set forth; in vesting in the said Assignee like exclusive title in and to all such other applications and Letters Patent; and in the prosecution of any interference which may arise involving said invention, or any application or Letters Patent herein contemplated; and that he will execute and deliver the said Assignee any and all additional papers which may be requested by the said Assignee to fully carry out the terms of this Assignment.

And the Commissioner of Patents and Trademarks is hereby authorized and requested to issue Letters Patent to said Assignee in accordance with the terms of this Assignment.

IN TESTIMONY WHEREOF, the said Assignor has hereunto set his hand and affixed his seal this 22 day of October, 2003.

Thomas C. Frampton
Thomas C. Frampton

STATE OF Indiana)
) SS:
COUNTY OF Boone)

Subscribed and sworn to before me, a Notary Public, this 22nd day of October, 2003.

Denise B. Watson
Notary Public

Denise B. Watson
Printed Name

My Commission Expires:

6-21-07

My County of Residence:

Boone



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: **Frampton**

Serial No. **10/693,434**

Group Art Unit: **3632**

Filed: **October 24, 2003**

Examiner: **Not yet assigned**

MMB Docket No. **1904-0081**

For: **Ball and Socket Assembly for Suspending an Object from a Sloped Surface**

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on April 21, 2004
(Date of Deposit)

Paul J. Maginot

Name of person mailing Document or Fee

Paul J. Maginot

Signature of person mailing Document or Fee

April 21, 2004

Date of Signature

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

TO THE COMMISSIONER FOR PATENTS:

Fanimation, Inc. (previously Fanimation Design & Manufacturing, Inc. - see Attachment I showing name change) (hereafter "Fanimation") with an address of 10983 Bennett Parkway, Zionsville, IN 46077 hereby revokes all previously granted powers of attorney in the above-captioned application and appoints Paul J. Maginot (Registration No. 34, 984), Harold C. Moore (Registration No. 37,892), Michael D. Beck (Registration No. 32,722), David M. Lockman (Registration No. 34,214), David B. Quick (Registration No. 31,993), and James D. Wood (Registration No. 43,285) of the law firm Maginot, Moore & Beck LLP, Bank One Center/Tower, 111 Monument Circle, Suite 3000, Indianapolis, Indiana 46204-5115, (317) 638-2922, as

attorneys of record with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connection therewith.

Please direct all future communications in connection with each of the above-identified patent applications to:

Paul J. Maginot
Maginot, Moore & Beck LLP
Bank One Tower/Center
111 Monument Circle, Suite 3000
Indianapolis, Indiana 46204-5115
(317) 638-2922 phone
(317) 638-2139 facsimile

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Respectfully submitted,

FANIMATION, INC.

Date: 4-20-01

By: 
Thomas C. Framton

Title: President

State of Indiana
Office of the Secretary of State

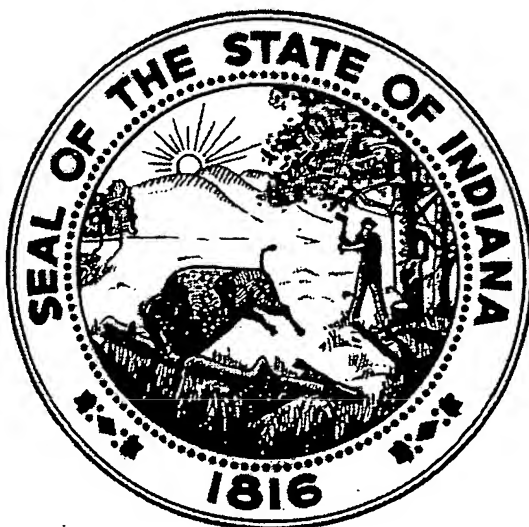
CERTIFICATE OF AMENDMENT
of
FANIMATION DESIGN & MFG., INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

FANIMATION, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 06, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 6, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

APPROVED
AND
FILED

Carol Roberts
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
FANIMATION DESIGN & MFG., INC.

RECEIVED
INDIANA SECRETARY
OF STATE
2004 APR -6 PM 3:58

The undersigned officer of Fanimation Design & Mfg., Inc. (the "Corporation"), existing pursuant to the provisions of the Indiana Business Corporation Law, as amended (the "Act"), desiring to give notice of corporation action effectuating the amendment of the Corporation's Articles of Incorporation, certifies the following facts:

ARTICLE I
AMENDMENT

SECTION 1. The date of the incorporation of the Corporation is: March 20, 1996.

SECTION 2. The name of the Corporation following this amendment of its Articles of Incorporation is **FANIMATION, INC.**

SECTION 3. The exact text of Article I of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE I

Name

The name of the Corporation is Fanimation, Inc.

ARTICLE II
MANNER OF ADOPTION AND VOTE

SECTION 1. Action by the Board of Directors. The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article I of the Articles of Incorporation.

The resolution was adopted by written consent executed the 26 day of MARCH, 2004, and signed by the sole Director of the Corporation.

SECTION 2. Action of Shareholders. The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by written consent executed the 26 day of MARCH, 2004, and signed by all the Shareholders.

SECTION 3. Compliance with Legal Requirements. The manners of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the facts contained herein are true this 26 day of MARCH, 2004.

By: T. C. Frampton
Thomas C. Frampton, President

This instrument prepared by Dwayne C. Isaacs, Attorney at Law, BINGHAM MCHALE LLP, 2700 Market Tower, 10 W. Market Street, Indianapolis, IN 46204; Telephone (317) 635-8900.